The Meeting was called to order by President Fitzpatrick at 7:30 p.m. The Salute to the Flag was recited, followed by an Invocation given by Councilman Golinski. The Open Public Meetings Act Statement was read by Deputy Township Clerk Kathy Costello. Mrs. Costello noted that this is a non-smoking facility and anyone wishing to smoke must leave the grounds. She asked that all cell phones be muted or turned off at this time.

Mrs. Costello advised President Fitzpatrick that Councilman Kuser is away and unable to attend tonight’s meeting.

ROLL CALL: GABEL, GOLINSKI, LYDEN, SCOLLANS, SMITH, FITZPATRICK
ABSENT: KUSER

ALSO IN ATTENDANCE: MAYOR ANDES, ADMINISTRATOR WARD, CFO GUARINO, TOWNSHIP ATTORNEY JANSEN AND FREEHOLDER HANK LYON

CEREMONIAL MATTERS AND PRESENTATIONS

PRESENTATION OF THE 2013 MORRIS COUNTY BUDGET
BY FREEHOLDER HANK LYON

Freeholder Lyon thanked the Council, Mayor and Administrator for the opportunity to make his presentation at this meeting. He provided everyone with a copy of the power point presentation he had intended to give. Mr. Lyon said that he would just like to go through it instead of using the screen. A copy of the presentation is attached to these minutes.

Freeholder Lyon asked for questions or comments regarding his presentation. President Fitzpatrick thanked Mr. Lyon for coming tonight. He asked the Council for their input.

Councilwoman Lyden had no questions but thanked Mr. Lyon for a very thorough presentation of the budget.

Councilman Golinski asked for an explanation of the reduction of $3.9 million in the Open Space Tax. Freeholder Lyon replied that in 2012 the tax was at 1.5 cents per $100 of assessed value. He said that, this year, it is being reduced to 3/8 of a cent.

Councilman Scollans commented that the Freeholders have done a great job on their budget all around. Mr. Scollans asked if, in the areas where jobs were outsourced, the replacement was one for one. Freeholder Lyon explained that typically when they have outsourced, a private company will come in and most of the employees will be hired by the private company but it is not one for one. He said that maybe 40 of 50 will be rehired.

Councilwoman Smith noted that the Freeholders assist municipalities in acquiring open space. She said that, once acquired, the municipality must maintain it. Mrs. Smith suggested that it would be helpful if the municipalities could apply to the Freeholders for
funds to assist in upgrading, enhancing and maintaining the acquired land. Freeholder Lyon replied that they are looking at that, however, their Open Space Referendum was very limited and they are only permitted to buy open space. Councilman Gabel asked if the funding for Community Development Grants for next year will remain stable. Freeholder Lyon replied that those grants come from Federal money so he does not know the answer to that question, but will try to find out. Councilman Gabel asked if there are other areas where the Freeholders are looking for shared services. Mr. Lyon replied that they are always looking into shared services and said they would welcome suggestions or ideas. Mr. Gabel asked if the funding for Community Development Grants for next year will remain stable. Freeholder Lyon replied that those grants come from Federal money so he does not know the answer to that question, but will try to find out. Councilman Gabel asked if there are other areas where the Freeholders are looking for shared services. Mr. Lyon replied that they are always looking into shared services and said they would welcome suggestions or ideas. Mr. Gabel asked if more detailed information on the budget will be available on line. Mr. Lyon replied that it is already on the Freeholders web site. President Fitzpatrick asked if Freeholder Lyon has any insight as to how much municipalities will be asking for in open space funds and how much is still available. Freeholder Lyon replied that he has seen a reduction already in the requests and expects there will be additional reductions in the next few years. He said that there is a study being conducted to determine how much land is available in Morris County for open space. Administrator Ward commented that he would like to pass along kudos to some of the staff that is shared with Denville by the County. He said that Carlos Perez, who serves as our Health Officer, is doing an absolutely fantastic job. Mr. Ward said that Mr. Perez is modernizing our local Health Dept. and recommending really good policy and public health updates. Administrator Ward noted that it has been excellent working with Jennifer McCollough and the county staff related to the FEMA home buyouts. He said that the County is the primary funding agent for the eleven (11) homes that the Township is purchasing and he thanked Mr. Lyon for supporting that program. Mr. Ward advised that we will likely be sharing services with the County to digitize our tax maps. Mayor Andes thanked Freeholder Lyon for coming tonight. He said that he is very pleased that the Morris View Nursing Home will continue to operate. The Mayor noted that he recognizes the fine balance that exists with funding open space. He said that it is true that there is less and less available land each year but there are still some jewels out there. Mayor Andes stated that he appreciates the Freeholders for their interaction with the municipalities. He said that the Director and Deputy Director have begun meeting with groups of Mayors to discuss the needs and concerns of their towns. Mayor Andes noted that he attended such a meeting last night and it was an excellent discussion. President Fitzpatrick opened the floor to the public for any questions they might have for Freeholder Lyon. Bob Belz, 7 Memory Lane, commented that Morris County has the most parkland in the State. He suggested that no additional parks are needed and the budget could be further reduced by not buying any more open space for parks.
LIAISON REPORTS

Councilman Gabel reported that he attended that Deer Management meeting and advised that they are planning to participate in the Green Fair this year. Mr. Gabel noted that he worked with the Mayor’s Committee for People with Challenges on a cleanup at McCarter Park. He said that he will be speaking with the Mayor and Administrator concerning a spot for the Committee on the Township’s web site.

Councilwoman Smith had no report.

Councilwoman Lyden reported that she attended a Library Board meeting and she read a letter from Governor Christie to the Denville Library. A copy of that letter is attached to these minutes. Mrs. Lyden advised that there is a new program in honor of the Centennial Year, whereby sketch books can be created and presented to the Library where they will be catalogued and made available to the public. Councilwoman Lyden noted that she attended the Beautification Committee meeting and said that there will be another cleanup at McCarter Park on Saturday at 9:00 a.m. She added that the Committee is in the process of creating a float for the Centennial Parade.

Councilman Golinski reported that he attended that Planning Board meeting last week and there were just two items on the agenda. He said that one was related to handicapped ramps and the other was postponed.

Councilman Scollans reported that the Senior Social was held on St. Patrick’s Day and was a very festive affair. He said that it was well attended and enjoyed by all. Mr. Scollans advised that the Green Sustainability committee met last night and he thanked Councilman Gabel for his support. He said that plans for the Earth Fair are moving along with about thirty (30) exhibitors and ten (10) speakers currently lined up. Mr. Scollans noted that the St. Patrick’s Day Parade in Morristown was also a huge success and well attended.

Councilman Scollans reminded everyone that the Historical Society is selling CD’s with the town history and early pictures of the town. He encouraged everyone to buy one. Mr. Scollans said that he received a call regarding an ongoing issue at 380 Franklin Road. He advised that Mr. Walsh had called him concerning this abandoned house and was very perturbed that there has been nothing done about it. Mr. Scollans commented that the situation is getting worse and it is long past the time for action on this issue. President Fitzpatrick replied that he recently spoke with Mr. Walsh as well. He stated that last year, there was a property maintenance ordinance being worked on by a sub-committee.

President Fitzpatrick noted that the sub-committee has agreed that they have what they feel is a good foundation. He said that this was one of the things he wanted to see accomplished when he became Council President. President Fitzpatrick advised that at the May workshop the Council will discuss the findings of the sub-committee on property maintenance. He said that he thinks they will able to come up with a more
substantial property maintenance ordinance from that workshop. 
Mr. Scollans commented that it is a good plan but he thought there was a more proactive program going that did not have to wait for this ordinance.  
Administrator Ward explained that some of the tools that were available to us in the past, such as rat infestation, were deemed by the Courts to be an improper use of the health code.  Mr. Ward added that, in meetings with the Health Officer and Construction Official, he was advised that, with the current health code, we have very little in the way of “teeth” to address properties like the one on Franklin Road.  He said that other properties are also being monitored and will be addressed as soon as there is a more potent ordinance.  
Mr. Scollans commented that Mr. Walsh raised the issue of safety.  
Mr. Ward replied that he went with the Construction Official to the house in question and, unfortunately, none of the issues raised by Mr. Walsh rise to the level of violations under the current code.  
Mrs. Smith interjected that she had a message from Mr. Walsh as well, and she let Mrs. Walsh know that the ordinance will be addressed in May.  
President Fitzpatrick stated that the May 14th workshop will be dedicated to this issue and he will ask that the Council be provided with a draft of the ordinance before the meeting.  He said that will give them a chance to form all their questions ahead of time and hopefully, come out of the workshop with a good, workable ordinance.  
President Fitzpatrick noted that he was unable to attend the Rivers & Streams Committee meeting but Councilman Scollans did attend and advised that there will be a large river cleanup on May 18th and volunteers are welcome.  He added that there will be a posting on the web site.

MAYOR’S REPORT:  
Mayor Andes reported that on Saturday night Morris Catholic High School will be honoring Chief Wagner at their annual dinner and tricky tray.  He noted that the Recreation flyers went out electronically but there are some in the Administration office.  Mayor Andes advised that the Centennial banners have gone up and they were paid for by donations to the Centennial Committee.  

ADMINISTRATOR’S REPORT:  
Administrator Ward reported that there are two (2) bridge projects that are in various stages of discussion:  
1. The decking on the bridge to Lenape Island is in need of repair.  He said that the County’s plan is to do that work this October.  In a meeting with the residents of Lenape Island it was decided that vehicular traffic over the bridge will be closed from 8:30 a.m. until 3:30 p.m.  Mr. Ward added that the construction is expected to last approximately two (2) weeks.  
2. Mr. Ward noted that the Openaki Bridge, which was built in 1902, has reached the end of its life expectancy.  He advised that the County and the State are
seeking Federal funds to replace the bridge. Mr. Ward added that they have developed three (3) alternatives and will be holding a second public hearing at the end of April or early May. He said that it would be very helpful if as many Council members as possible could attend that meeting. Mr. Ward noted that, at some point, they may need a letter of endorsement for their grant application from the Council as to the preferred alternative. He said that the cost estimate is between $4.5 million and $7.7 million, based upon the various alternatives.

Councilwoman Smith suggested that the Historical Society be contacted since this is a historic bridge and the trusses are the first iron trusses to be used. Mrs. Smith noted that it is a one-lane bridge and one of the most traffic-calming devices possible and would strongly recommend that it not be changed to a two-lane bridge. She said that her preference would be to repair it rather than replace it.

Administrator Ward replied that Mrs. Smith is correct; they went over that and, the fact that they are seeking Federal funds will require bringing it up to Federal standards, which is a two-lane bridge. He added that the Federal government would never fund a one-lane bridge. Mr. Ward advised that there will be packets distributed in advance that will cover traffic-calming issues as well as the topography and curvature of the road.

Administrator Ward noted that they had reached out to the Historical Society and some of its members attended the meeting last June.

Mr. Ward advised that the proposed award of the contract for the renovations of the Valley View Firehouse is on tonight’s Agenda. He said that, contingent upon the approval of that resolution, a pre-construction meeting has been tentatively scheduled for Monday, March 25th. Mr. Ward commented that the approval will allow us to move forward expeditiously to restore the firehouse.

The Administrator explained that, in an effort to increase efficiency in the departments, there will be a small shift by moving Mary Ann Cuneo, Secretary to the Engineer from the Municipal Building to the DPW office. He said that the Engineer, DPW Superintendent and the Construction Official are all very pleased with the change. Mr. Ward commented that it makes a lot of sense, with the Consulting Engineer the flow of requests through the Engineering Department now goes to the DPW Superintendent to determine if it is something that they can handle. He said that, if it is more complex, it then goes to the Engineer. Mr. Ward noted that this puts Mary Ann in the office of the first line of individuals that reviews the concerns or questions coming in from residents.

Administrator Ward advised that Mary Ann’s extension will remain #241 and it will ring at her desk in the DPW office. He added that copies of maps and appointments with the Engineer will still be handled by the remaining staff upstairs in the Municipal Building.

OPEN PUBLIC PORTION:
Robert Belz, 7 Memory Lane, stated that he has a copy of the estimate for the proposed changes at Veterans Memorial Park. He asked if the current restrooms will...
be sufficient. Administrator Ward replied that upgrades to the rest rooms were planned before the turf fields were even considered. He said that the upgrades were funded in the 2012 budget and no new rest rooms are being proposed.

Mr. Belz commented that there is nothing in the estimate about expanding seating. He asked if bleachers will be added. Mr. Ward noted that some of the sports groups wanted to help with the project and new bleachers was an area where the Township felt that donations would be welcome.

Mr. Belz asked if the Township feels that the 4 ft. fence is sufficient to deter vandalism. Mr. Ward replied that he believes that the 4 ft. fencing was for the dog park, which had to be relocated.

Mr. Belz asked if they will fence in the fields. Mr. Ward replied that he does not believe fencing is in the current plan.

Mr. Belz noted that the estimate includes $355,000 for drainage, storm sewers, etc. He asked where the water will go. Mr. Ward replied that the question is best directed to the Engineer but he does know that a project of this nature must have a zero impact of water leaving the site. Mrs. Smith added that it would be maintained on the property.

President Fitzpatrick, noting that no one has the detailed plans in front of them, suggested that Mr. Belz give his questions to Mr. Fitzpatrick, or to Administration, and they will obtain the answers for him.

Mr. Belz expressed his objection to the Township using $75,000 to build a parking lot at the Veterans Memorial Park complex. He said that it does not seem to him to be the proper use for open space funds. Mr. Belz stated that he thinks that $1.4 million for this project should be put to a referendum to let the people decide if they want to spend it.

CLOSE PUBLIC PORTION.

CORRESPONDENCE: All copied to Council.

MATTERS OF OLD AND/OR NEW BUSINESS:

R-13-76   INTRODUCTION OF THE 2013 DENVILLE MUNICIPAL BUDGET
MOTION TO APPROVE R-13-76: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI

President Fitzpatrick noted that, since we have our CFO present, it might be appropriate to have him give us a synopsis and then have additional discussion.

CFO Guarino advised that the overall budget has only increased by just over 1% from the previous year. He said that the use of surplus is reduced by $100,000 because of the revenue that we anticipate, which keeps our surplus level and helps our bond rating.

Mr. Guarino noted that this is a very concise and sound budget and, although there are some ups and downs, overall it remains relatively flat.

DISCUSSION: Councilwoman Smith commented that the budget, as presented, is rational and reasonable. She said that perhaps Mr. Guarino would like to mention some of the items in the budget that are beyond our control. Mrs. Smith noted, for the Township Council

3-19-13
record, that she will not be present on the evening that the budget will be presented for adoption, but she fully supports the budget as presented.
CFO Guarino advised that the Library budget went down but the Police Pension increased. He said that other items over which the Council had no control were previously approved salaries. Mr. Guarino commented that one of the things that did help to reduce the budget was the progression of payment for health care by the employees, which was put in place by the State.
Administrator Ward noted that the biggest challenge in the 2013 budget was the loss of $22 million in our ratable base. He said that the actual tax increase to the average assessed property owner in Denville is $10.73 for municipal operations. Mr. Ward advised that the balance of the increase was purely related to the loss in our ratable base due to tax appeals and the judgments related to tax appeals.
Councilman Golinski asked if we have received a final figure on the Energy Receipt Tax. CFO Guarino replied that it is exactly the same as last year.

AYES: SMITH, GOLINSKI, GABEL LYDEN, SCOLLANS, FITZPATRICK
ABSENT: KUSER

ORDINANCE(S) FOR ADOPTION:

#5-13 LAND ACQUISITION - VALVA PROPERTY LOCATED AT ECHO LANE AND MICHAEL STREET
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE AUTHORIZING THE ACQUISITION OF A PORTION OF BLOCK 10401, LOT 13 IN THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF $300,000 FROM A GRANT FROM THE MORRIS COUNTY OPEN SPACE FUND; $125,000 FROM A GRANT FROM NEW JERSEY GREEN ACRES PROGRAM, AND $75,000 FROM THE OPEN SPACE FUND OF THE TOWNSHIP OF DENVILLE 
BE READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:
MOTION TO READ BY TITLE:: MOVED BY MEMBER LYDEN, SECONDED BY MEMBER GABEL
AYES: LYDEN, GABEL, SMITH, GOLINSKI, SCOLLANS, 
ABSTAIN: FITZPATRICK
ABSENT: KUSER

OPEN PUBLIC HEARING: No one wished to be heard.
CLOSE PUBLIC HEARING.

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE AUTHORIZING THE ACQUISITION OF A PORTION OF BLOCK 10401, LOT 13 IN THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, AND

Township Council
STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF $300,000 FROM A GRANT FROM THE MORRIS COUNTY OPEN SPACE FUND; $125,000 FROM A GRANT FROM NEW JERSEY GREEN ACRES PROGRAM, AND $75,000 FROM THE OPEN SPACE FUND OF THE TOWNSHIP OF DENVILLE BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE PUBLISHED IN THE MARCH 27, 2013 ISSUE OF THE CITIZEN.

MOTION TO ADOPT: MOVED BY MEMBER LYDEN, SECONDED BY MEMBER GABEL
AYES: LYDEN, GABEL, GOLINSKI, SCOLLANS
ABSTAIN: FITZPATRICK
NAY: SMITH
ABSENT: KUSER

Attorney Jansen noted that there are four (4) affirmative votes, which is all that is needed for adoption. He said that this is not a bond ordinance, so only an affirmative vote of a majority of the full membership of the Governing Body is required.

#6-13 EXCEED BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
BE READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:
MOTION TO READ BY TITLE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER LYDEN
AYES: SMITH, LYDEN, GABEL, GOLINSKI, SCOLLANS, FITZPATRICK
ABSENT: KUSER

OPEN PUBLIC HEARING: No one wished to be heard.
CLOSE PUBLIC HEARING.

President Fitzpatrick asked CFO Guarino for a brief explanation of this ordinance, for the benefit of the public.

CFO Guarino explained that this was the first attempt by the State to limit the spending side of municipal budgets. He said that this establishes the appropriations side and it is a COLA (Cost of Living Allowance) ordinance and was originally based on the CPI (growth from year to year). Mr. Guarino noted that originally a number was designated by that CPI, now it is designated at a maximum of 3.5%, and the town can elect to do that. He said that, in conjunction with that, the Cap Bank is a two (2) year item so, whatever you do not spend in your budget can be banked for two years. Mr. Guarino noted that it is an item that is not really used anymore because of the 2% cap on the levy side, which is the appropriations side of the budget.

Councilman Golinski asked how long the Cap Bank has been in effect. Mr. Guarino replied that it was started in 1977.

Township Council
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE
PUBLISHED IN THE MARCH 27, 2013 ISSUE OF THE CITIZEN
MOTION TO ADOPT: MOVED BY MEMBER SMITH, SECONDED BY MEMBER
LYDEN
AYES: SMITH, LYDEN, GABEL, GOLINSKI, SCOLLANS, FITZPATRICK
ABSENT: KUSER

President Fitzpatrick asked is anyone from the Council or the public wished to have
anything removed from the Consent Agenda. He read the Consent Agenda items.
Councilman Gabel asked for an explanation of R-13-68 granting a time extension.
Administrator Ward explained that the resolution concerns the renovations to the Police
Department. He said that there was a bit of a dispute concerning the actual start date of
the contract. Mr. Ward noted that it was unclear in the Notice to Proceed as to what the
actual start date was and, taking horrific weather conditions into account, it was agreed
that the date would be extended and that April 17, 2013 would be the date for
completion.

CONSENT AGENDA:
R-13-68 RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR A TIME
EXTENSION TO TQM CONSTRUCTION CORPORATION
R-13-69 RESOLUTION REFUNDING THE PAYMENT OF TAXES OVERPAID
DUE TO JUDGEMENT BY THE TAX COURT OF NEW JERSEY -
$2,304.00
MOTION TO APPROVE CONSENT AGENDA: MOVED BY MEMBER GABEL,
SECONDED BY MEMBER SMITH
AYES: GABEL, SMITH, LYDEN, GOLINSKI, SCOLLANS, FITZPATRICK
ABSENT: KUSER

NON-CONSENT RESOLUTIONS:
R-13-70 RESOLUTION AUTHORIZING CHANGE ORDER #1, RESULTING IN A
DECREASE IN THE CONTRACT SUM WITH TILCON NEW YORK, INC.
MOTION TO APPROVE R-13-70: MOVED BY MEMBER SCOLLANS, SECONDED BY
MEMBER GOLINSKI

Administrator Ward explained that both R-13-70 and R-13-71 concern services that
were provided to us through the Morris County Co-op on road resurfacing and striping
on a strict time and materials basis. He said that the cost estimates that we provided to
the State as part of our grant application for Bloomfield Avenue were higher than the
actual quantities used, necessitating change orders. Mr. Ward advised that R-13-70 and R-13-71 reflect the exact cost to pave and line Bloomfield Ave. and result in an decrease in the resurfacing cost and an increase in the lining. President Fitzpatrick asked why the decrease was so large. Mr. Ward replied that he would have to get that information from the Engineer.

AYES: SCOLLANS, GOLINSKI, GABEL, SMITH, LYDEN, FITZPATRICK
ABSENT: KUSER

R-13-71 RESOLUTION AUTHORIZING CHANGE ORDER #2, RESULTING IN AN INCREASE IN THE CONTRACT SUM WITH DENVILLE LINE PAINTING, INC.
MOTION TO APPROVE R-13-71: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI
AYES: SCOLLANS, GOLINSKI, GABEL, SMITH, LYDEN, FITZPATRICK
ABSENT: KUSER

R-13-72 RESOLUTION AUTHORIZING CHANGE ORDER #1, RESULTING IN A DECREASE IN THE CONTRACT SUM WITH PM CONSTRUCTION CORP.
MOTION TO APPROVE R-13-72: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI
Administrator Ward said that he must give kudos to John Ruschke for this one. He explained that the road resurfacing was awarded as part of the original contract but it was discovered that it could be done at a much lower cost through the Morris County Co-op. The change order takes the resurfacing out of the PM contract and it is being done through the Co-op at a much lower cost.
AYES: SCOLLANS, GOLINSKI, GABEL, SMITH, LYDEN, FITZPATRICK
ABSENT: KUSER

R-13-73 RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR ADDITIONS AND ALTERATIONS TO THE VALLEY VIEW FIRE COMPANY NO. 3
MOTION TO APPROVE R-13-73: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GABEL
AYES: SCOLLANS, GABEL, SMITH, LYDEN, GOLINSKI, FITZPATRICK
ABSENT: KUSER

R-13-74 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - $45,505.95
MOTION TO APPROVE R-13-74: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
AYES: SCOLLANS, LYDEN, GABEL, SMITH, GOLINSKI, FITZPATRICK
ABSENT: KUSER

R-13-75  RESOLUTION REFUNDING THE PAYMENT OF TAXES OVERPAID FOR CALENDAR YEAR 2012 - $3,500.00
MOTION TO APPROVE R-13-75: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
AYES: SCOLLANS, LYDEN, GABEL, SMITH, GOLINSKI, FITZPATRICK
ABSENT: KUSER

MOTION TO APPROVE MINUTES OF 3-5-13: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GABEL
AYES: SCOLLANS, GABEL, SMITH, LYDEN, GOLINSKI
ABSTAIN: FITZPATRICK
ABSENT: KUSER

Councilwoman Smith wished everyone a Happy Easter and a Happy Passover.

MOTION TO ADJOURN: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
AYES: UNANIMOUS
ABSENT: KUSER

MEETING ADJOURNED AT 8:49 P.M.

Respectfully submitted by:

Kathleen A. Costello
Deputy Township Clerk